

# **REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**MARCH 27, 2007**

**6:00 P. M.**

## **AGENDA**

### **CALL TO ORDER BY THE PRESIDENT**

### **INVOCATION**

### **PUBLIC HEARINGS**

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 06-1044, 5506, 07-1122, 1124, 1125, 1126, 1127, 1128, 1132, 1141, 1147, 1148, 1151, 1155, 1156, 1157, 1158, 1165, 1176, 1183, 1200, 1204, 1208, 1209, 1212, 1213, 1214, 1216, 1218, 1219, 122, 1223, 1228, 1230, 1233, 1236, 1237, 1542, 1552, 1559, 1560, 1561, 1563, 1565, 1568, 1569 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (03/27/07)
  
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2005-4539, 5166, 5167, 5169, 5393, 5899, 7413, 7462, 7467, 7480, 7645, 2006-1130, 1700, 1970, 2602, 2666, 3260, 3491, 3497, 3505, 3506, 3548, 3705, 3737, 3785, 3797, 3820, 3821, 4046, 4050, 4110, 4158, 4198, 4203, 4270, 4365, 4366, 4383, 4394, 4425, 4448, 4498, 4505, 4663, 4664, 4713, 4880, 4886, 5031, 5040, 5077, 5095, 5161, 5168, 5178, 5194, 5273, 5322, 5335, 5426, 5442 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (03/27/07)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - **ORDER** accepting the bid of Trustmark National Bank to provide Retail Lock Box Services for the Water/Sewer Business Administration during the period beginning January 1, 2007 and ending December 31, 2008 (Young, Hill, Melton) (03/27/07)
- 4 - **ORDER** accepting the bids of BancorpSouth, BankPlus, Regions, State Bank & Trust Company, Trustmark National Bank and Wachovia Bank, N.A. as Municipal Depositories through 2007-2008 (Young, Hill, Melton) (03/27/07)
- 5 - **ORDER** accepting the bid of Deviney Equipment Company for one (1) Backhoe Trailer Towing Type (Bid No. 07073-021307) (Boyd, Willis, Mayfield, Pugh, Melton) (03/27/07)
- 6 - **ORDER** accepting the bids of 3-M Company, American Traffic Safety Materials, Avery Denison, Custom Products Corp., Nippon Carbide Industries, Vulcan Signs, for Twelve Months Supply of Traffic Sign Sheeting Materials (Bid No. 55048-121906) (Boyd, Frelix, Pugh, Melton) (03/27/07)
- 7 - **ORDER** accepting the bids Custom Products Corp. for Twelve (12) Months Supply of Traffic Sign Posts (Bid No. 55054-112106) (Boyd, Frelix, Pugh, Melton) (03/27/07)
- 8 - **ORDER** accepting the bid of Tubb Equipment & Rental Co., for a Two-Wheel Drive Forklift (Bid No. 56075-012307) (Pugh, Currie, Willis, Boyd, Melton) (03/27/07)
- 9 - **ORDER** authorizing acceptance of proposal from Porter's Insurance Agency, Inc. to provide Blanket Dishonesty Bond Coverage for employees of the City of Jackson (O'Reilly-Evans, Anderson, Melton) (03/27/07)

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- 10 - ORDER** authorizing the sale of mulch to the public at the City of Jackson's Solid Waste Facility for a price of \$30.00 per load cubic yard (Bohannon, Boyd, Melton) (03/27/07)
- 11 - ORDER** confirming the Mayor's appointment of Jackie LaSherry Martin to Traffic Calming (Melton) (03/27/07)
- 12 - ORDER** authorizing the Mayor to execute agreement with Motorola, Inc., for maintenance of hardware and software comprising Mobile Data System (Anderson, McCants, Hill) (03/27/07)
- 13 - ORDER** authorizing the Mayor of the City of Jackson to enter into a Memorandum of Understanding with the National Park Service, United States Department of the Interior, Natchez Trace Parkway for the purpose of better protecting life & property of the public within their respective jurisdictions along the Natchez Trace Parkway (Anderson, Melton) (03/27/07)
- 14 - ORDER** authorizing renewal of City of Jackson's Excess Workers' Compensation Insurance Policy with Southern Insurance Corporation at a rate of .191 per \$100.00 of payroll for the period of April 1, 2007 to April 1, 2008 (Anderson, O'Reilly-Evans, Melton) (03/27/07)
- 15 - ORDER** authorizing the Mayor to execute grant agreement Modification No. 1 for SWC169 between the Mississippi Department of Environmental Quality and the City of Jackson (Bohannon, Boyd, Melton) (03/27/07)
- 16 - ORDER** authorizing payment for the outside repairs Fire Department Pumper Truck (TK528) by Ferrara Fire Apparatus, Inc. (Boyd, Willis, Snow, Melton) (03/27/07)
- 17 - FINAL ORDER** of the City Council of the City of Jackson granting Hesselbein Tire Co., a five (5) year exemption from ad valorem taxes from and after January 1, 2005 for a period of five (5) years, as authorized by Section 27-31-7 et. seq., of the Mississippi Code of 1972 as amended (Walker, Virgil, Melton) (03/27/07)

**ADOPTION OF ORDINANCE**

- 18 - ORDINANCE** amending Chapter 127 of the Code of Ordinances, City of Jackson, Mississippi, the “Equal Business Opportunity Ordinance,” to extend the Sunset Provision for one year (O’Reilly-Evans, Melton) (03/19/07, 03/27/07)

**REGULAR AGENDA**

- 19 - CLAIMS** (Hill, Melton) (03/27/07)
- 20 - PAYROLL DEDUCTIONS** (Hill, Melton) (03/27/07)
- 21 - ORDER** authorizing the Mayor to execute and City Clerk attest consultant contract with David Clark and the City of Jackson, Mississippi (Gordon, Melton) (03/27/07)
- 22 - ORDER** authorizing the Mayor to execute Change Order No. 6 with Brasfield & Gorrie, LLC & Dixon Interior Finishings, Inc., Joint Venture for Construction of the O. B. Curtis Water Treatment Plant Expansion, City Project No. 90111901 in the amount of \$36,378.00 (Boyd, Bach, Willis, Melton) (03/27/07)
- 23 - ORDER** authorizing filing of condemnation proceedings against Canton Road Developers, Ltd., and/or all other parties of interest to acquire property for the construction of a 54-inch Water Transmission Line, City Project No. 90113901 (Boyd, O’Reilly-Evans, Melton) (03/27/07)
- 24 - ORDER** authorizing the Mayor to execute a contract extension to extend the escrow term through April 5, 2007 to complete the sale and purchase of an Office building, commonly known, as “The Old Library” and located at 301 North State Street, that the City of Jackson, Mississippi has agreed to sell to Duckworth Realty, Inc. (O’Reilly-Evans, Melton) (03/27/07)

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- 25 - ORDER** authorizing the Mayor to execute an agreement for Professional Construction Engineering Services with M & G Enterprises, Inc. d/b/a Engineering Service for an amount not to exceed \$45,120.70 for the Professional Construction Engineering Services for the Ridgewood Road Widening Project, Project Number 7AA4004 (Burns, Willis, Boyd, Melton) (03/27/07)
- 26 - ORDER** accepting the proposal of Griffin & Strong, P.C., to conduct a Disparity Study to evaluate the City's Equal Business Opportunity goals and ordinance and authorizing the Mayor to execute a contract with said firm (M. Davis, Melton) (03/27/07)
- 27 - ORDER** authorizing the Mayor to execute a 48-month rental agreement with Advantage Business Systems for Digital Imaging Systems with maintenance, to be used by the Public Works Department Water Sewer Business Administration Offices (Pugh, Knott, Boyd, Melton) (03/27/07)
- 28 - ORDER** authorizing the submission of a FY 2007 Certified Local Government Grants-In-Aid Application to the Mississippi Department of Archives and History for the amount of \$17,000.00 in order to fund identifying street signs for Jackson's Local Historic Districts (Walker, Melton) (03/27/07)
- 29 - RESOLUTION** of the City Council of Jackson, Mississippi establishing a public hearing at 10:00 a.m. on May 8, 2007 to consider the designation of "Castle Crest" 114 Woodland Circle as a Jackson Landmark, as authorized pursuant to Chapter 70 of the Jackson Code of Ordinances (Merck, Zhao, Melton) (03/27/07)
- 30 - ORDER** authorizing the Office of the City Attorney to retain experts for litigation in the lawsuit styled, "Lee B. Lewis, Oda Mae Green, and Sonya Stephens on behalf of the wrongful death beneficiaries of Margaret E. Stephens, deceased vs. the City of Jackson; Honorable Harvey Johnson, Mayor of the City of Jackson, the City of Jackson Police Dept.; Robert Moore, in his official capacity as Chief of Police Officer Gregory Jackson, and John Does 1-10; Civil Action No: 251-02-1134 CIV (O'Reilly-Evans, Teeuwissen, Melton) (03/27/07)

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- 31 - ORDER** authorizing a sole source purchase for construction of the Jackson Police Memorial (Anderson, Melton) (03/27/07)
- 32 - ORDER** approving sale and issuance of bonds by the Jackson Municipal Airport Authority (O'Reilly-Evans, Melton) (03/27/07)
- 33 - RESOLUTION** of the City Council of the City of Jackson, Mississippi supporting disabled citizens (Stokes) (03/27/07)
- 34 - DISCUSSION** Bob Kochtitzky/Mississippi 20/20 (Barrett-Simon) (03/27/07)
- 35 - DISCUSSION** City Clerk's Office Staffing Issues (Allen) (03/27/07)
- 36 - DISCUSSION** Claims (Allen) (03/27/07)
- 37- DISCUSSION** Planning Department Staffing Levels (Crisler) (03/27/07)
- 38 - DISCUSSION** Sykes Gym (Crisler) (02/27/07, 03/27/07)
- 39- DISCUSSION** Code Enforcement/Execution and Follow-thru (McLemore) (03/27/07)
- 40 - DISCUSSION** Mary C. Jones School (Stokes) (03/27/07)
- 41 - DISCUSSION** JRA (Stokes) (03/27/07)

**PROCLAMATIONS**

**PROCLAIMING** Tuesday, March 27, 2007 as, “**JACKSON STATE UNIVERSITY BASKETBALL TEAM AS SWAC CHAMPIONS AND NATIONAL CONTENDERS**” in the City of Jackson (Melton)

**PROCLAIMING** Tuesday, March 27, 2007 as, “**LANIER HIGH SCHOOL’S BASKETBALL TEAM AS 4A STATE HIGH SCHOOL CHAMPIONS**” in the City of Jackson (Melton)

**PRESENTATIONS**

**PRESENTATION** Fannie Lou Hamer Citizenship Awards (McLemore)

**RESOLUTIONS**

**RESOLUTION** honoring and commending Mr. Billy “Soul” Bond for being an outstanding entertainer, and citizen in the City of Jackson and the State of Mississippi (Stokes)

**RESOLUTION** honoring and commending Wal-Mart Hwy 18 Management Team for being an outstanding Corporate Citizens in the City of Jackson and the State of Mississippi (Crisler)

**AGENDA ITEMS IN COMMITTEE**

**DISCUSSION** Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

**ORDINANCE** governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

**ORDINANCE** amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

**ORDER** of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

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**ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)**

**DISCUSSION Enhancement for Downtown Development (McLemore)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)**

## **REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

### **GENERAL PUBLIC COMMENTS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**



